

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

EXECUTIVE SESSION, ROOM 126, 6:30 P.M. TO 7:00 P.M.

Francis Faulkner Hearing Room

March 29, 2010

7:00 PM

EXECUTIVE SESSION – 6:30 P.M. TO 7:00 P.M.

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE

The Chair will briefly update the Board on Topics of interest

2. 7:06 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

3. 7:15 CABLE TELEVISION MEMORANDUM OF UNDERSTANDING (MOU)

ISSUE: Cable Television Agreement

III. SELECTMEN'S BUSINESS

4. ALG/BUDGET DISCUSSION

Enclosed please find materials in the subject regard

5. 2010 TOWN MEETING WARRANT

No Materials Enclosed

5A. ARTICLE POSITIONS, ARTICLE 2 AND 4

Enclosed please find materials in the subject regard

5B DISCUSSION OF ARTICLE 22

No materials

5C BUDGET FUNDING SOURCES

Enclosed please find materials in the subject regard

6. EMPLOYEE OF THE YEAR / PUBLIC SAFETY EMPLOYEE OF THE YEAR

Enclosed please find materials in the subject regard

7. GREEN COMMUNITIES APPLICATION

Enclosed please find materials in the subject regard

8. RECORD OF VOTE, PIPER LANE

Enclosed please find materials in the subject regard

9. SELECTMEN'S REPORTS

Capital Warrant Article Funding FAQ's

10. OTHER BUSINESS

IV. CONSENT AGENDA

11. USE SPECIAL PERMIT #06/05/07-411, SECOND AMENDMENT 251-255 MAIN STREET, SUNDBERG II REALTY TRUST

Enclosed please find materials in the subject regard

12. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard.

13. REQUEST TO AMEND THE LEVEL OF SPENDING, DOUGLAS AT DAWN REVOLVING ACCOUNT

Enclosed please find materials in the subject regard

14. ACCEPT GIFT, POLICE DEPARTMENT

Enclosed please find a gift of \$250.00 from the Law offices of Graham and Harsip, to be used to fund the Child Safety Program

15. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$500.00 from Animal Emergency Care, to be used to fund Acton Day

16. ACCEPT GIFT, PUBLIC HEALTH NURSING SERVICE

Enclosed please find a gift of \$500.00 from John Powers in his wife Elizabeth Powers memory, to be used by the Acton Public Health Nursing Service

V. EXECUTIVE SESSION

There will be a need for Executive Session, Real Estate Negotiations

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

NO MEETINGS SCHEDULED – TOWN MEETING

MINUTES PENDING VOTES

Budget Saturday, January 25, February 1 - March 8 & 22

PENDING COMMITTEE APPOINTMENTS

DAVID LUTZ – Working with VCC to determine what committee he would like to serve on
RONALD ROSE – sent to VCC, HDC applicant

LINDA MAYER – ABCC to VCC to review (no opening at this time) Hold in Pending